

Alzheimer's Disease and Related Disorders Advisory Committee

Meeting Notice and Agenda

September 10, 2014, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984, Participant Code: 597147

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| 1. Discussion: Welcome, Introductions, and Committee Member Updates.
<i>Sherrie Matza, Chair; Committee Members</i> | 10:00 a.m. |
| 2. Action: Approval of June 18, 2014 meeting minutes. | 10:10 a.m. |
| 3. Action: Revisions to Committee By-Laws <ul style="list-style-type: none">• To Permit Members to Serve Up to Three Three-Year Terms
(Currently limit is two three-year terms)• To Set the Term of Chair as One Year (Currently term is two years) | 10:15 a.m. |
| 4. Action: Election of Chair and Vice Chair | 10:30 a.m. |
| 5. Discussion: Committee Membership <ul style="list-style-type: none">• Presentation for Outgoing Members• Recruitment of New Members <i>Lora Connolly, Director, California Department of Aging</i>
<i>Kiyomi Burchill, Assistant Secretary, California Health and Human Services Agency</i> | 10:45 a.m. |
| 6. Action: Alzheimer's State Plan Status Report and Recommendations of Philanthropic Funding Priorities
<i>Susan DeMarois, State Public Policy Director, Alzheimer's Association California Council</i> | 11:00 a.m. |
| Lunch Break | Noon |
| 7. Discussion: Update on State Alzheimer's Disease Program
<i>Majel Arnold and Malaika Singleton, Alzheimer's Disease Program, California Department of Public Health</i> | 1:00 p.m. |

8. Discussion: Alzheimer's Disease Initiative: Specialized Supportive Services Project 1:15 p.m.
Debra Cherry, Executive Vice President, Alzheimer's Association, Southland Chapter
9. Discussion: Legislative Update from Alzheimer's Association 1:30 p.m.
Susan DeMarois, State Public Policy Consultant, the Alzheimer's Association California Council
10. Action: Items to include in Chair's memo to the Secretary. 1:45 p.m.
Sherrie Matza, Chair; Committee Members
- Meeting adjourns* 2:00 p.m.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or aostrand@chhs.ca.gov at least five days prior to the meeting date.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.